



AGENDA OF THE ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO) TRANSPORTATION POLICY BOARD

1:30 p.m., Tuesday, April 21, 2020
City Council Chambers, Abilene City Hall
555 Walnut St., Abilene, Texas

Councilman Shane Price, *City of Abilene* (MPO Chairman)
Judge Downing Bolls, *Taylor County* (MPO Vice-Chairman)
Mr. Carl Johnson, *TxDOT District Engineer*
Judge Dale Spurgin, *Jones County*
Mayor Anthony Williams, *City of Abilene*

1. Call to Order.
Public comment on any item on the agenda.
2. Consideration and Action on the minutes of the February 18, 2020 meeting.
3. Receive a Report, Hold a Discussion and a Public Hearing, and Take Action on an amendment to the FYs 2020-2045 Metropolitan Transportation Plan (MTP).
4. Receive a Report, Hold a Discussion and a Public Hearing, and Take Action on the FINAL amendment to the FYs 2019-2022 Transportation Improvement Program (TIP).
5. Receive a Report, Hold a Discussion and a Public Hearing, and Take Action on the FINAL FYs 2021-2024 Transportation Improvement Program (TIP).
6. Receive a Report, Hold a Discussion, and Take Action on the Limited English Proficiency Plan (LEP).
7. Hold a Discussion on 2020 meeting dates.
8. Discussion and review of transportation projects.
(By TxDOT Staff, City Staff, CityLink Staff)
9. Discussion and review of reports:
 - Financial Status
 - Operation Report
 - Tasks
 - Training Sessions
 - Meetings
 - Director's Report
 - Future Work Tasks
 - MPO Staffing
 - MPO Lease
 - MPO Boundary Expansion

10. Opportunity for members of the Public to make comments on MPO issues.
11. Opportunity for Board Members, Technical Advisory Committee Members, or MPO Staff to recommend topics for future discussion or action.
12. Adjournment.

CERTIFICATION

I hereby certify that the above notice of the meeting was posted on the bulletin boards of _____ on the _____ day of _____, 2020 at _____ (a.m./p.m.)

NOTICE

In compliance with the Americans with Disabilities Act, the Abilene MPO will provide for reasonable accommodations for persons attending this meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the Abilene MPO at (325) 437-9999.

NOTICE REGARDING PUBLIC PARTICIPATION

Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or video conference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.

In an effort to reduce the spread of the virus, for the April 21, 2020 MPO Policy Board the meeting will be closed to in person attendance by the public. Individuals will be able to address the Members via telephone conference call.

There are two phone numbers to call for this meeting:

1) To call in to a Listen Only version of the meeting, call 888-475-4499. The participant ID is 435-989-968.

2) To call in to Speak on a public hearing on an agenda item please call 877-853-5257. The participant ID is 513-873-0228. *Please note, this line needs to be used only when the agenda item you wish to speak on is being presented.*

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Policy Board during the Public Comments portion of the meeting or when the item is considered.

Once complete, the agenda packet can be viewed online here:

<https://abilenempo.org/meetings.html>